

RENUMBERED AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

February 11, 2008

7:00 P.M.

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 44, 2008 (Special Resolution) **S.R. 3, 2008** **UVV** **7:16 P.M.**

INTRODUCED: 01/28/2008 BY: Councillors Bateman, Oliver and Nytes

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Country Kitchen Soul Food Place for their efforts during the Christmas holiday

COUNCIL ACTION:

01/28/2008 Postpone until 2/11/2008

PROPOSAL NO. 77, 2008 (Special Resolution) **S.R. 4, 2008** **UVV** **7:19 P.M.**

INTRODUCED: 02/11/2008 BY: Councillor Pryor

REFERRED TO: Committee of the Whole

DIGEST: recognizes Jackie "Jack" W. Hines

PROPOSAL NO. 4, 2008 (Council Resolution) **C.R. 4, 2008** **26-0** **7:22 P.M.**

INTRODUCED: 01/07/2008 BY: Councillors Vaughn, Plowman, Brown and Pfisterer

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's appointment of Olgen Williams as the Deputy Mayor for Neighborhoods

COMMITTEE ACTION:

01/15/2008 Postpone until 2/5/2008 8-0

02/05/2008 Do Pass 8-0

PROPOSAL NO. 18, 2008 (Council Resolution) **C.R. 5, 2008** **29-0** **7:24 P.M.**

INTRODUCED: 01/28/2008 BY: Councillor Plowman

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Timothy Ping to the Metropolitan Development Commission

COMMITTEE ACTION:

02/04/2008 Do Pass 7-0

PROPOSAL NO. 19, 2008 (Council Resolution) **C.R. 6, 2008** **25-4** **7:27 P.M.**
 INTRODUCED: 01/28/2008 BY: Councillor Plowman
 REFERRED TO: Metropolitan Development Committee
 DIGEST: appoints Bradley A. Klopfenstein to the Metropolitan Board of Zoning Appeals, Division II
 COMMITTEE ACTION:
 02/04/2008 Do Pass As Amended 7-0

PROPOSAL NO. 20, 2008 (Council Resolution) **C.R. 7, 2008** **24-5** **7:28 P.M.**
 INTRODUCED: 01/28/2008 BY: Councillor Plowman
 REFERRED TO: Metropolitan Development Committee
 DIGEST: appoints Timothy J. Maguire to the Metropolitan Board of Zoning Appeals, Division I
 COMMITTEE ACTION:
 02/04/2008 Do Pass 7-0

PROPOSAL NO. 28, 2008 (Council Resolution) **C.R. 8, 2008** **29-0** **7:29 P.M.**
 INTRODUCED: 01/28/2008 BY: Councillor Vaughn
 REFERRED TO: Public Safety and Criminal Justice Committee
 DIGEST: appoints Jennifer Lukemeyer to the Marion County Public Defender Board
 COMMITTEE ACTION:
 01/31/2008 Do Pass 8-0

PROPOSAL NO. 30, 2008 (Council Resolution) **C.R. 9, 2008** **27-2** **7:31 P.M.**
 INTRODUCED: 01/28/2008 BY: Councillor Vaughn
 REFERRED TO: Public Safety and Criminal Justice Committee
 DIGEST: appoints Paul Page to the Marion County Public Defender Board
 COMMITTEE ACTION:
 01/31/2008 Do Pass 8-0

PROPOSAL NO. 35, 2008 (Council Resolution) **C.R. 10, 2008** **29-0** **7:34 P.M.**
 INTRODUCED: 01/28/2008 BY: Councillor Hunter
 REFERRED TO: Public Works Committee
 DIGEST: approves the Mayor's appointment of David Sherman as the Director of the Department of Public Works
 COMMITTEE ACTION:
 02/07/2008 Do Pass 9-0

PROPOSAL NO. 37, 2008 (Council Resolution) **C.R. 11, 2008** **29-0** **7:34 P.M.**
 INTRODUCED: 01/28/2008 BY: Councillor Hunter
 REFERRED TO: Public Works Committee
 DIGEST: appoints Gary W. Whitmore to the Board of Public Works
 COMMITTEE ACTION:
 02/07/2008 Do Pass 9-0

PROPOSAL NO. 39, 2008 (Council Resolution) **C.R. 12, 2008** **29-0** **7:37 P.M.**
 INTRODUCED: 01/28/2008 BY: Councillors Lutz and Pfisterer
 REFERRED TO: Rules and Public Policy Committee
 DIGEST: appoints Dean T. Farmer to the Cable Franchise Board
 COMMITTEE ACTION:
 02/05/2008 Do Pass 8-0

PROPOSAL NO. 40, 2008 (Council Resolution) **C.R. 13, 2008** **29-0** **7:37 P.M.**
INTRODUCED: 01/28/2008 BY: Councillor Lutz
REFERRED TO: Rules and Public Policy Committee
DIGEST: appoints Peter Nugent to the Board of Ethics
COMMITTEE ACTION:
02/05/2008 Do Pass 8-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 545, 2007 (Rezoning Ordinance) **POSTPONED UNTIL APRIL 14, 2008**
INTRODUCED: 12/03/2007 BY: Councillor Mahern
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance for Pike Township, Councilmanic District 7, 4460 Guion Road
(2006-ZON-104/2006-DP-004)
COUNCIL ACTION:
12/03/2007 Scheduled for Public Hearing on December 17, 2007
12/17/2007 Postponed until February 11, 2008

PROPOSAL NO. 33, 2008 (Fiscal Ordinance) **F.O. 1, 2008** **29-0** **7:50 P.M.**
INTRODUCED: 01/28/2008 BY: Councillor Vaughn
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$266,667 in the 2008 Budget of the Marion County
Prosecutor (State and Federal Grants Fund) to fund salaries and fringes for staff in the
Community Prosecution Division, funded through a grant of Byrne Memorial Funds by the
Indiana Criminal Justice Institute
COMMITTEE ACTION:
01/31/2008 Do Pass 8-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 41, 2008 (Council Resolution) **C.R. 14, 2008** **20-9** **8:19 P.M.**
INTRODUCED: 01/28/2008 BY: Councillors Lutz and Pfisterer
REFERRED TO: Rules and Public Policy Committee
DIGEST: approves the Mayor's establishment of a charter school, "The Indianapolis Project
School," by issuing a charter to The Project School, Inc.
COMMITTEE ACTION:
02/05/2008 Do Pass 6-2

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 6, 2008 (General Ordinance) **G.O. 2, 2008** **21-8** **8:57 P.M.**
INTRODUCED: 01/07/2008 BY: Councillors Vaughn, Lutz, Pfisterer, Day, Speedy, McQuillen,
Cardwell, Plowman and Brown
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: amends the Code to establish the Indianapolis Metropolitan Police Department as the
police division of the department of public safety and makes corresponding technical corrections
COMMITTEE ACTION:
01/31/2008 Do Pass As Amended 6-2

PROPOSAL NO. 21, 2008 (General Ordinance) **G.O. 3, 2008** **25-4** **9:04 P.M.**
INTRODUCED: 01/28/2008 BY: Councillor Plowman
REFERRED TO: Metropolitan Development Committee
DIGEST: amends the Code to add "religious use" as a permitted use in the commercial zoning district, to make the definition uniform throughout the Code and to make related amendments
COMMITTEE ACTION:
02/04/2008 Do Pass As Amended 8-0